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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 WILLIAM BORGIDA,

Defendant.

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**Case:2:09-cr-20382**

**Judge: Tarnow, Arthur J**

**MJ: Randon, Mark A.**

**Filed: 08-12-2009 At 04:23 PM**

**INDI: USA V. WILLIAM BORGIDA (KB)**

**INDICTMENT**

THE GRAND JURY CHARGES:

**COUNT ONE**

(18 U.S.C. §2252A(a)(1) -- *Transportation of Child Pornography*)

D-1 WILLIAM BORGIDA

On or about September 29, 2008, in the Eastern District of Michigan, Southern Division, defendant WILLIAM BORGIDA did knowingly transport child pornography, as defined in Title 18, United States Code, Section 2256(8), which contained visual depictions of actual minors engaged in sexually explicit conduct, such transportation or shipment occurring in foreign commerce by any means, including by computer; all in violation of Title 18, United States Code, Section 2252A(a)(1).

**COUNT TWO**

(18 U.S.C. §2252A(a)(5)(B)-- *Possession of Child Pornography*)

D-1 WILLIAM BORGIDA

On or about September 29, 2008, in the Eastern District of Michigan, Southern Division,

defendant WILLIAM BORGIDA did knowingly possess child pornography, as defined in Title 18, United States Code, Section 2256(8), located on computer generated media which contained visual depictions of actual minors engaged in sexually explicit conduct, and such items having been transported in interstate and foreign commerce by any means, including by computer; all in violation of Title 18, United States Code, Section 2252A(a)(5)(B).

THIS IS A TRUE BILL

s/ FOREPERSON

TERRENCE BERG  
United States Attorney

s/JENNIFER M. GORLAND  
Assistant United States Attorney  
Chief, General Crimes Unit

s/ERIN S. SHAW  
Assistant United States Attorney  
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Dated: August 12, 2009

United States District Court  
Eastern District of Michigan

**Criminal Case Cover Sheet**

Case:2:09-cr-20382  
Judge: Tarnow, Arthur J  
MJ: Randon, Mark A.  
Filed: 08-12-2009 At 04:23 PM  
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete this form.

<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <b>XX</b> <input checked="" type="checkbox"/> No	<b>AUSA's Initials:</b> ESS

**Case Title:**      USA v. D-1 WILLIAM BORGIDA

**County where offense occurred :**      Wayne County

**Check One:**      ☒ **Felony**      ☐ **Misdemeanor**      ☐ **Petty**

XX **Indictment/**\_\_\_ **Information** --- **no** prior complaint.  
\_\_\_ **Indictment/**\_\_\_ **Information** --- based upon prior complaint [Case number:      ]  
\_\_\_ **Indictment/**\_\_\_ **Information** --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information:**

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Original case was terminated; no additional charges or defendants.  
☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

**Defendant name**

**Charges**

**Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.**

August 12, 2009  
Date

  
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Assistant United States Attorney  
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Attorney Bar #:

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.